

# BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: July 9, 2021

#### **MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT PRESENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

#### **MINUTES**

### **APPROVAL OF MEETING MINUTES**

June 30, 2021 - Adopted & Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

#### **CLAIMS**

# Approval of Claims to be Paid on July 9, 2021

	444		
0	101 – GENERAL FUND	\$ 174,446.51	
		\$	174,446.51
0	152 – COVID-19 HEALTH	\$ 8,078.00	
0	215 – HEALTHY FAM 2010	\$ 479.96	
0	231 – LOCAL ROADS & s	\$ 3,037.89	
0	240 – HEALTH/HUMAN SE	\$ 2,282.38	
0	247 – SECOND CHANCE	\$ 4,320.00	
0	250 – PARK DEPARTMENT	\$ 150,104.00	
0	251 – PARK ATHLETICS	\$ 3,188.00	
0	258 – BIO-TERRORISM	\$ 1,679.38	
0	261 – COMMUNITY DEVEL	\$ 6,651.38	
0	325 – LK MI COSTAL GT	\$ 48,605.00	
0	408 – FIRE CAP EQUIP	\$ 4,742.97	
0	792 – WCI/UCI BENEFIT	\$ 57,334.32	
0	823 – CONSOLIDATED AREA	\$ 61,256.00	
0	826 – LAKEFRONT	\$ 8,008.80	
	SPECIAL REVENUE	\$	359,768.08
_			333,700.00
0	224 – AMBULANCE NON-R	\$ 675.00	

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1,515.98
         o 463 – PUB SFTY INCOME TAX
         o 474 – RDVLP AUX NON-R
                                                      4,500.00
                                               $
                                                      1,400.00
         o 702 - FIRE PENSION FU
                                                        110.00
         o 816 - LEAD GNT
                                                                 543.025.57
      TOTAL CLAIMS TO BE PAID

    Approved

                           T. McCain - Yes
                           A. Colvin – Yes
                           C. Peller – Yes
      Ratification of Payroll for July 2, 2021
                                                $1,435,894.18
             TOTAL PAYROLL
                                                             $1,435,894.18
      TOTAL PAID

    Approved

                           T. McCain - Yes
                           A. Colvin – Yes
                           C. Peller - Yes
      Ratification of Payroll Withholdings for July 2, 2021
                                                $ 166,690.04
          O 788 – PAYROLL WITHHOLDINGS
                                                              $ 166,690.04
      TOTAL

    Approved

                           T. McCain - Yes
                           A. Colvin - Yes
                           C. Peller - Yes
*Request to amend agenda to include an additional item from the Public Works Department*

    Approved

                           T. McCain - Yes
                           A. Colvin - Yes
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#### **CORRESPONDENCE AND AGREEMENTS**

#### CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

C. Peller - Yes

Residential Disabled Parking Signage (RENEWAL). For review and approval, the following resident has presented an application for renewal of a residential disabled parking sign:

Erskine Hawkins
 737 Louisiana St

All submitted documentation has been verified and required fees have been paid.

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller – Yes

Request to Advertise. Public Works is requesting to advertise the opening of an RFP for towing contracts with the City of Gary.

Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

Contract with Ronald D. King to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from June 21, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed \$10,000.00.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

Contract with Beautifully Done Lawn & Garden to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from June 21, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed \$10,000.00.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

Contract with Taylord Services LLC to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from June 21, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed \$10,000.00.

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller – Yes

Contract with Lakewood Smith's, LLC to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from June 21, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed \$5,000.00.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

Contract with Express Lawn Care & Snow Removal to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from June 21, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed \$10,000.00.

Approved

T. McCain – Yes A. Colvin – Yes

C. Peller – Yes

\*Oversize/Overweight Transportation Request – All State Crane and Rigging. Their route will begin at SR-53 at 25<sup>th</sup> Ave via 25<sup>th</sup> Ave – Clark Rd to US 12 – Blaine St to 480 Blaine St. The load will be escorted by front and back pilots the entire route. Planned date of travel is July 9, 2021.

Approved

T. McCain – Yes A. Colvin – Yes C. Peller – Yes

## CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

CDBG-CV Edgewater Systems for Balanced Living D/B/A Edgewater Health Subrecipient Agreement. Between the City of Gary – Community Development and Edgewater Health Systems for Balanced Living D/B/A Edgewater Health for PPE Equipment, Cleaning Products, and COVID-19 Rapid Testing equipment.

These special CDBG-CV Funds are to be used to prevent, prepare for, and respond to the Coronavirus Pandemic (COVID-19).

Pursuant to The Agreement, the Edgewater Health Systems for Balanced Living D/B/A Edgewater Health (Sub Recipient) will be paid an amount not to exceed Ninety-Two Thousand, Nine Hundred Thirty-Two Dollars (\$92,932.00).

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller - Yes

CDBG-CV Edgewater Systems for Balanced Living D/B/A Edgewater Health Subrecipient Agreement. Between the City of Gary – Community Development and Edgewater Health Systems for Balanced Living D/B/A Edgewater Health for PPE Equipment/Cleaning Supplies. These special CDBG-CV Funds are to be used to prevent, prepare for, and respond to the Coronavirus Pandemic (COVID-19).

Pursuant to The Agreement, the Edgewater Health Systems for Balanced Living D/B/A Edgewater Health (Sub Recipient) will be paid an amount not to exceed Forty-Three Thousand, Seven Hundred Eight Dollars (\$43,780.00).

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller – Yes

CDBG-CV Church of God in Christ, Inc. Subrecipient Agreement Contract Amendment. Between the Church of God in Christ, Inc. and the City of Gary's Community Development Department under its Community Development Block Grant (CDBG-CV) CARES ACT program. The amendment is to decrease the 2020 funding from \$5,000 to \$85.75 and add the difference of \$4,914.25 to the 2021 funding to make the total 2021 funding in the amount of \$9,714.25. The Subrecipient has realized that it can only expend \$85.75 of their 2020 funding of \$5,000 and is requesting that the remaining funds in the amount of \$4,914.25 be reallocated to the 2021 funding of \$4,800. The total contract amount of \$9,800 will remain the same.

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller – Yes

#### CORRESPONDENCE FROM THE LAW DEPARTMENT

Site Access Agreement for H & G Underground Utilities at 530 Huntington St. H & G is installing a water main in the area and needs to access 530 Huntington St to complete the project and store equipment during construction. The agreement provides adequate protection to the City with hold harmless and indemnification clauses. The access is limited in purpose and to only authorized personnel of H & G.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller - Yes

Neighbors by RING Agreement. Agreement with RING by Amazon, the Neighbors app allows communities to be informed of severe weather, public safety information and community alerts. The agreement would also allow for Public Safety alerts by GPD and GFD, to be pushed out in our community on this platform. There's also a component that will allow businesses and residents the option to upload video from their cameras directly to the app. This ability to share with the community or directly with the Police Department will assist in solving cases.

The programs main points are as follows:

- There's no cost associated with joining or using Neighbors
- No endorsement of RING products or services is required
- There's no obligation to participate in the program by existing or future RING customers
- Training and ongoing support to Public Safety Agencies will be provided to PIO, Investigators and Community engagement coordinator's
- GPD will maintain user access and control (internal) for official public safety purposes
- There's no storage cost to our agency
- Video voluntarily uploaded to RING is RING's property and not the property of GPD

Approved

T. McCain – Yes A. Colvin – Yes

#### C. Peller - Yes

## CORRESPONDENCE FROM THE POLICE DEPARTMENT

Resignation Notice Re: Corporal Ryan Cain, CIN 1548. Corporal Cain began his employment as a police officer for the City of Gary, August 3, 2011, totaling nine (9) years of service. He resigned from his position, effective July 1, 2021.

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller - Yes

Resignation Notice Re: Ptm. Derek Brummel, CIN 1604. Patrolman Brummel began his employment as a police officer for the City of Gary, February 5, 2018, totaling three (3) years of service. He resigned from his position, effective July 2, 2021.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

## CORRESPONDENCE FROM THE REDEVELOPMENT DEPARTMENT

Quit-Claim Deeds for Transfer of Property. Resolution and Quit-Claim Deeds transferring ownership of properties between the City of Gary and the Gary Redevelopment Commission. The properties will be used for donation of land in the neighboring program and return back to the tax roll in the City of Gary.

Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on July 14, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member